



City of Scottsdale
McDowell Sonoran Preserve Commission
Special Meeting
MARKED AGENDA

Thursday, May 30, 2013 – 5:00 p.m.
Florence Ely Nelson Desert Park
8950 E. Pinnacle Peak Road
Scottsdale, AZ 85255

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

1. **CALL TO ORDER** 5:06 p.m.

2. **ROLL CALL**

PRESENT: Jim Heitel, Fred Klein, Con Englehorn, Bob Frost, Mike Milillo, Marg Nelssen, Susan Wheeler

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

APPROVED: 7-0; motion by Commissioner Frost; 2nd Commissioner Milillo

Approval of the meeting minutes of May 2, 2013.
Commission Actions: Discussion and possible actions

5. **MCDOWELL SONORAN CONSERVANCY UPDATE** – Mike Nolan

Commission Actions: Information Item

6. **COMMERCIAL GUIDED TOURS - MOTORIZED** – Kroy Ekblaw

APPROVED: 5-2; motion to recommend the Preserve Ordinance remain unchanged; motion by Vice-Chair Klein; 2nd Commissioner Englehorn; Commissioners Wheeler and Nelssen dissented

FAILED: 3-4; motion to authorize the temporary plan for the purpose of allowing time for Jeep tour companies to develop new business plans; motion by Commissioner Frost; 2nd Commissioner Wheeler. Chair Heitel, Vice-Chair Klein, and Commissioners Englehorn and Milillo dissented

Commission Actions: Information, discussion and possible direction to staff

7. DDC UPDATE – Kroy Ekblaw

Commission Actions: Information, discussion and possible actions

8. LAND ACQUISITION STATUS – Kroy Ekblaw

Commission Actions: Information, discussion and possible actions

9. STAFF REPORTS

- Project updates – North Area Access and Trails - Liz Hildenbrand-Crossman
- Summer Projects

Commission Action: Information and discussion only

10. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions

11. AGENDA ITEMS FOR SEPTEMBER 5, 2013

Possible agenda items include:

- North Trail head Study - Fall
- Acquisition - Status
- Future Land Cost Benefit Study Process – Fall
- Lost Dog Wash Interpretive Trail - Fall

12. ADJOURNMENT 6:51 p.m.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.